

Seattle Ethics and Elections Commission Regular Meeting

June 5, 2013

The regularly scheduled meeting of the Seattle Ethics and Elections Commission convened on April 3, 2013 in Room 4080 of the Seattle Municipal Tower, 700 Fifth Avenue. Commission Chair Bill Sherman called the meeting to order at 4:00 p.m. Vice-Chair Rich Cohan, Commissioners Brad Axel, Bruce Carter, Lorena González and Kendee Yamaguchi were present. Commissioner David Mendoza was not in attendance. Executive Director Wayne Barnett and staff members Anthony Adams, Polly Grow, Kate Flack and Gary Keese were present. Assistant City Attorneys Jeff Slayton and Gary Smith were also in attendance.

1) Public Comment

There was no public comment.

Action Item

3) Approval of minutes of March 6, 2013 regular meeting

Commissioner Axel moved to approve the minutes from the March 6, 2013 regular meeting. Commissioner Yamaguchi seconded the motion. The minutes from the March 6, 2013 regular meeting were unanimously approved.

4) Approval of minutes of March 22, 2013 special meeting

The minutes for the March 22, 2013 special meeting were not available.

5) Approval of minutes of April 3, 2013 regular meeting

Vice-Chair Cohan moved to approve the minutes from the April 3, 2013 regular meeting. Commissioner Carter seconded the motion. The minutes from the April 3, 2013 regular meeting were unanimously approved.

2) Hearing in *In re Rios*, Case No. 11-1216-1

The Commission heard the Director's opening argument and testimony in Case No. 12-01-1116-1. After Assistant City Attorney Smith presented the Director's case to the Commission, the Chair continued the hearing until a later date.

Discussion Items

***) Opinion Request from Councilmember Sally Bagshaw**

Councilmember Sally Bagshaw gave a brief overview of the issues she had presented in her written request for an advisory opinion. The Commission charged the Director with developing a memorandum summarizing the issues for the Commission, and invited Councilmember Bagshaw to submit her legal analysis as well. The Commission agreed to take up the issue at its next meeting.

Due to the late hour, the Commission suspended consideration of the other items on the agenda until the next meeting.

The Regular Commission meeting for June 5, 2013 adjourned at 6:27 p.m.